

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, March 13, 2007
9:00 a.m. – 3:30 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Chairperson Norma Hagenow
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of December 12, 2006		
V.	Public Comment for Action Items (i.e., VI)	9:15a – 10:15a	
VI.	Magnetic Resonance Imaging (MRI) Services – Placement Location after Converting from Mobile to Fixed [Section 3(4)(e)]	10:15a – 10:25a	Brenda Rogers, MDCH
	A. Commission Discussion	10:25a – 10:40a	
	B. Commission Proposed Action	10:40a – 10:45a	
	10-Minute Break	10:45a – 10:55a	
VII.	Psychiatric Beds and Services Workgroup – Report	10:55a – 11:05a	Commissioner Dorothy Deremo
	A. Review of Workgroup Recommendations	11:05a – 11:15a	Andrea Moore, MDCH
	B. Commission Discussion	11:15a – 11:30a	
	C. Commission Action	11:30a – 11:35a	
VIII.	Nursing Home and Hospital Long-term Care Unit Beds – Distribution of Remaining Special Pool Beds – MDCH Report	11:35a – 11:45a	Andrea Moore, MDCH
	A. Commission Discussion	11:45a – 12:00p	
	B. Commission Action	12:00p – 12:05p	
	Lunch Break	12:05p – 1:00p	
IX.	Air Ambulance, Computed Tomography (CT) Scanner Services, Neonatal Intensive Care Services/Beds (NICU), Nursing Home and Hospital Long-term Care Unit Beds, and Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services/Units – Follow-up from January 9, 2007 Public Hearing	1:00p – 1:10p	Brenda Rogers, MDCH
	A. Commission Discussion	1:10p – 1:25p	
	B. Commission Action	1:25p – 1:30p	

X.	Cardiac Catheterization Services Standard Advisory Committee (SAC) and Open Heart Surgery Services (SAC) – Update	1:30p – 1:35p	Brenda Rogers, MDCH
XI.	Hospital Beds Fact-Finding – Update	1:35p – 1:40p	Jan Christensen, MDCH
XII.	New Medical Technology		
	A. FDA Pre-Market Approval (PMA) Report	1:55p – 2:00p	Brenda Rogers, MDCH
	B. New Medical Technology (NEWTEC) Standing Committee Update	2:00p – 2:05p	Marc Keshishian, NEWTEC Chairperson
XIII.	Legislative Report	2:05p – 2:10p	Jan Christensen, MDCH
XIV.	Compliance Report	2:10p – 2:15p	Jan Christensen, MDCH
XV.	Administrative Update	2:15p – 2:20p	Bill Hart, MDCH
XVI.	CON Program Update		Larry Horvath, MDCH
	A. Quarterly Performance Measures	2:20p – 2:25p	
	B. 2006 Annual Activity Report	2:25p – 2:30p	
	C. On-line Application System – Update	2:30p – 2:40p	
XVII.	Future Meeting Dates – June 13, 2007, September 18, 2007, & December 11, 2007	2:40p – 2:45p	Chairperson Norma Hagenow
XVIII.	Public Comment	2:45p – 3:00p	
XIX.	Review of Commission Work Plan	3:00p – 3:05p	Brenda Rogers, MDCH
	A. Commission Discussion	3:05p – 3:15p	
	B. Commission Action	3:15p – 3:20p	
XX.	Election of Officers	3:20p – 3:30p	
XXI.	Adjournment	3:30p	
NOTE: There will be a lunch break from 12:05 p.m. - 1:00 p.m.			

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*